

**MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

FEBRUARY 16, 2023

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Alison Rogers, County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Program Coordinator, County Administrator's Office
Heather Mahoney, Official Records Manager, Clerk and Comptroller's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 9:00 a.m.

2. Invocation

Pastor Antoine Brown of Activate Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: Move that we adopt the agenda as amended
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 2 – Commissioner Kohler provided comments;
- C. District 5 – Commissioner Barry provided comments;
- D. District 3 – Commissioner May provided comments; and
- E. County Administrator Moreno also provided comments.

6. Proclamations.

- I. Recommendation: That the Board take the following action:

- A. Adopt the Proclamation commending Juanita D. Lindsey, for inspiring current and future generations through her dedicated leadership, and service to the women of Escambia County, Florida; and
- B. Ratify the Proclamation commending Donald Reed, Sr., for inspiring current and future generations through his dedicated entrepreneurship, and extending our heartfelt condolences to his family and friends.

Motion: Move the Proclamations
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – FEBRUARY 16, 2023

REGULAR BCC AGENDA – Continued

7. **Recommendation:** That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 13, 2023, through February 17, 2023*, as published in the *Escambia Sun Press* on February 9, 2023.

Motion: Move to waive the reading
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the December 2022 returns received in the month of January 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
- Total collections received in January 2023 were \$860,436 compared to \$917,945 in January 2022. A comparison of January 2023 to January 2022 is a 6% decrease.
 - Year-to-date collections for FY2023 are \$5,011,607 compared to \$5,121,302 for FY2022.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 2, 2023; and
 - B. Approve the Minutes of the Regular BCC Meeting held February 2, 2023.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning a two-year, at-large appointment to the Escambia County Planning Board:
 - A. Appoint Tim Pyle effective February 16, 2023, through February 15, 2025; or
 - B. Appoint Keith Wilkins effective February 16, 2023, through February 15, 2025.

Motion: Move we drop it until the March meeting
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording of Residences at Nature Creek Phase 2 (a 140-lot single family private townhome subdivision) situated in District 1 and located in the Beulah Community, lying north off West Nine Mile Road U.S. Alternate Highway 90 and south of Interstate 10, owned and developed by The Residence at Nature Creek, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording; and

B. Approve the street names "Nature Creek Boulevard," "Nature Creek Circle," and "Nature Creek Lane."

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning recording of Mary Annetta Estates (a 45-lot single family private residential subdivision) situated in District 1 and located in the Pine Forest Community, lying east off North Eight Mile Creek Road and south of West Nine Mile Road (U.S. Alternate Highway 90), owned and developed by Mary Annetta Estates of NWFL, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording; and

B. Approve the street name "Savannah Michelle Lane."

Motion: Move the Item in the affirmative, A and B
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board of County Commissioners (BCC) review and approve, modify, or deny the issuance of a 14-day consecutive temporary concrete crushing permit only, as requested by Chavers Construction, Inc., for the next 45 days to allow for the crushing and/or pulverizing of its own aggregate material on site.

Motion: Move the Item to approve the 14-day consecutive temporary crushing permit for Chavers Inc.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): Ron Porter and Sharon Cummins
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II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing on March 2, 2023:

5:47 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Hillock Drive - OSP-2022-02 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

Motion: So moved

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board ratify the County Administrator's signature that executed the Florida Housing Finance Corporation (FHFC) Local Government Verification of Contribution - Loan Form for the Application 2022-205 for two Tax Credit Applications, Corry Family Housing and Magnolia Trail, for SAIL Financing of Affordable Housing Developments. The original copy of the Local Government Verification of Contribution Loan Form was inadvertently omitted in the backup Board packet.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the Amendment to the Agreement for Consulting Services, PD 17-18.086, Carpenter Creek and Bayou Texar Watershed Management Plan:
 - A. Approve the Amendment to the Agreement for Consulting Services, PD 17-18.086, Carpenter Creek and Bayou Texar Watershed Management Plan, to reflect the consultant's name change to WSP USA Environmental & Infrastructure, Inc., formerly Wood Environment & Infrastructure Solutions, Inc.; and
 - B. Approve and authorize the County Administrator to sign the Amendment to the Agreement.

Source of Funds	Account Codes	Contract	Vendor
RESTORE Direct Component Award RDCGR080046	Fund 118, Cost Center 222042	PD 17-18.086	WSP USA Environment & Infrastructure, Inc.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-13] expressing its support to Governor Ron DeSantis to make an executive request to the United States Environmental Protection Agency (US EPA) Administrator to enroll the Pensacola and Perdido Bays Estuary Program into the National Estuary Program, and designate Pensacola and Perdido Bays as estuaries of national significance.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board approve and authorize the Chairman to sign the Letter of Agreement (LOA) between the Escambia County Board of County Commissioners and Gulf Coast Crimestoppers, Inc., which will allow the organization to make application and receive funds from the State Crime Stoppers Trust Fund for the period of July 1, 2023, through June 30, 2026.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Florida Department of Health, Emergency Medical Service Program, Emergency Medical Services (EMS) Matching Grant Application for Fiscal Year 2022-2023, in the amount of \$188,773.20:

- A. Approve and ratify the Chairman's signature, dated January 27, 2023, on the Florida Department of Health, Emergency Medical Service Program, EMS Matching Grant Application for Fiscal Year 2022-2023. If awarded, the State would fund 75% of the cost to purchase a BLU-MED 20' Trailer System with a 10-Bed Portable Medical Facility; and
- B. Approve and ratify the Chairman's signature on the Certification and the Request for Grant Fund Distribution.

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Continued...

Funds are available in Fund 408 to support the 25% match.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form. The Request for Disposition of Property Form has been signed by all applicable authorities.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Works Department, for the equipment described and listed on the Request Form. The Request for Disposition of Property Form has been signed by all applicable authorities.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

- April 28, 2023, from 10:00 a.m. to 6:00 p.m.;
- April 29, 2023, from 10:00 a.m. to 6:00 p.m.; and
- April 30, 2023, from 10:00 a.m. to 6:00 p.m.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

9. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Bamboo Willie's Beachside Bar Crawfish Festival Fireworks Display, to be launched from a barge off Quietwater Beach on April 22, 2023, from 8:00 p.m. to 8:05 p.m.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve the Revised 2023 Board of County Commissioners' Meeting and Committee of the Whole Workshop Schedule, as submitted, to include the following changes and additions:

- A. Correct the time for the September 7, 2023, Agenda Review Session, to 9:00 a.m.;
- B. Reschedule the Budget Workshops for Monday, July 10, 2023, at 9:00 a.m.; and Tuesday, July 11, 2023, at 9:00 a.m.;
- C. Schedule the First Budget Public Hearing for Monday, September 11, 2023, at 5:01 p.m.; and
- D. Schedule the Second Budget Public Hearing for Monday, September 25, 2023, at 5:01 p.m.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

11. Recommendation: That the Board support a feasibility study for an indoor venue to be located on approximately eight acres of County-owned property at Ashton Brosnahan Park.

Motion: Move the [Technical/Public Service] Consent Agenda in its entirety

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Florida Department of Agriculture and Consumer Services (FDACS), Florida Forest Service State Fire Assistance-Hurricane Sally Grant, FDACS Contract #29555:
 - A. Approve and authorize the Chairman to sign the Florida Forest Service State Fire Assistance-Hurricane Sally Grant, FDACS Contract #29555, in the amount of \$239,000, with FDACS, which provides grant funding for hazardous wildfire fuels reduction, utilizing contractual forestry mowing, mulching, and prescribed burning on lands managed by Escambia County, Florida;
 - B. Authorize the Chairman to sign any future documents related to no-cost time extensions, subject to legal review and sign-off, without further action of the Board; and
 - C. Adopt and authorize the Chairman to sign the Resolution [R2023-14] approving Supplemental Budget Amendment #SBA-23022, Fund 110, in the amount of \$239,000, to recognize proceeds from FDACS and to appropriate these funds for wildfire fuel reduction on lands managed by Escambia County, Florida.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Forest Service State Fire Assistance - Hurricane Sally Grant	\$239,000	Fund 110, Other Grants and Projects, Revenue Account Code (new)	FDACS #29555
Total Revenue	\$239,000		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Forest Service State Fire Assistance - Hurricane Sally Grant	\$239,000	Fund 110, Other Grants and Projects, Cost Center 220903 (new), Object Code 52401	FDACS #29555
Total Expenditures	\$239,000		

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the County Administrator to execute the Hosting Service Level Agreement Renewal with ROK Technologies, LLC, for map services hosting, in the amount of \$12,600 annually, for a 12-month term commencing on October 1, 2022, and expiring on September 30, 2023.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

3. Recommendation: That the Board take the following actions concerning the Fiscal Year 2022-2023 Community Partner Application and the Miscellaneous Appropriations Agreement:

- A. Approve the Community Partner Application and the Miscellaneous Appropriations Agreement for The Naval Aviation Museum Foundation, Inc. program, The Blue Angel Cockpit Experience, in the amount of \$100,000, to be paid from Fund 108, Tourist Promotion Fund, Cost Center 360105, Account Code 58201;
- B. Approve and authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$100,000, for The Blue Angel Cockpit Experience, per the Agreement.

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

4. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County, Florida, for Fiscal Year 2022-2023:

A. The Lamplighter Academic and Mentoring Program, Inc. in the amount of \$6,000;

B. Mr. Robbins' Neighborhood, Inc. in the amount of \$5,000; and

C. Boys and Girls Clubs of the Emerald Coast, Inc. in the amount of \$2,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Account Code 58201, Aids to Private Organizations.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International Corp. for the CrowdStrike Renewal:

- A. Approve the use of Co-op #081419-SHI; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of \$252,771.66, for the CrowdStrike Renewal.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor #193696 CrowdStrike Renewal Term: 03.17.2023 - 03.16.2024	Fund 001 Cost Center 270102 Object Code 54601	\$252,771.66	Quote #22980047 Contract: Co-op #081419- SHI

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Contract Awards for PD 22-23.036, Mowing Services for Parks Department:
- A. Approve the award of Agreements, per the terms and conditions of PD 22-23.036 Mowing Services for Parks Department, for a term of 12 months with the option of two additional 12-month renewals for a possible total of 36 months, between Escambia County, Florida, and each of the following vendors;

PLEASE NOTE: The table below continues through Page 18.

Vendor/Contractor	Funding	Amount	Contract Number
Executive Landscaping, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,552.50 per cut Annual Estimated Amount \$62,100	Zone 1 PD 22-23.036
Emerald Coast Grass Company, LLC	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$780 per cut Annual Estimated Amount \$31,200	Zone 2 PD 22-23.036
Coastal Landscaping & Maintenance, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409 and 19PR819	\$1,900 per cut Annual Estimated Amount \$76,000	Zone 3 PD 22-23.036
Gulf Coast Environmental Contractors, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR819	\$1,950 per cut Annual Estimated Amount \$78,000	Zone 4 PD 22-23.036

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Vendor/Contractor	Funding	Amount	Contract Number
B & P Construction of Northwest Florida, LLC	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,025 per cut Annual Estimated Amount \$41,000	Zone 5 PD 22-23.036
Greenview Turf Maintenance, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,205 per cut Annual Estimated Amount \$48,200	Zone 6 PD 22-23.036
Coastal Landscaping & Maintenance, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409 and 19PR819	\$950 per cut Annual Estimated Amount \$38,000	Zone 7 PD 22-23.036
Executive Landscaping, Inc.	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,530 per cut Annual Estimated Amount \$61,200	Zone 8 PD 22-23.036
South Baldwin Sports Turf, LLC	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,450 per cut Annual Estimated Amount \$58,000	Zone 9 PD 22-23.036
Gulf Coast Environmental Contractors, Inc.	Fund 108, Tourist Promotion Fund, Cost Center 360101, 1-2 Cent Tourist Promo, Object Code 53401	\$3,100 per cut Annual Estimated Amount \$124,000	Zone 10 PD 22-23.036

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Vendor/Contractor	Funding	Amount	Contract Number
Paul Douglas Guy dba Paul Guy Lawn Care	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,273 per cut Annual Estimated Amount \$25,460	Zone 11 PD 22-23.036
B & P Construction of Northwest Florida, LLC	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects, Object Code 53401, Project #19PR0409	\$1,005 per cut Annual Estimated Amount \$20,100	Zone 12 PD 22-23.036

- B. Approve and authorize the County Administrator to sign the Agreements; and
- C. Approve and authorize the County Administrator to issue and sign the Purchase Orders relating to the Agreements listed above.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the Contract Award relating to the Request for Proposal (RFP) Groundwater Reporting, per the terms and conditions of PD 22-23.029:
- A. Approve the Agreement between Escambia County, Florida, and Geosyntec Consultants, Inc., per the terms and conditions of PD 22.23.029, to provide Consultant Support for the preparation of various Groundwater Monitoring Reporting required by Florida Department of Environmental Protection (FDEP) for Escambia County Waste Services Department landfill sites (Perdido Landfill, Beulah Landfill, Klondike Landfill, and Sauflley Landfill);
- B. Approve and authorize the County Administrator to sign the Agreement; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$229,600, to Geosyntec Consultants, Inc., for FDEP required Groundwater Monitoring Reporting services relating to these projects.

Vendor/Contractor	Funding	Amount	Contract Number
Geosyntec Consultants, Inc.	Fund 401 Solid Waste Fund Cost Center 230304, Environmental Quality Object Code 53101, Professional Services Cost Center 230309, SW Closed Landfills Object Code 53101, Professional Services Cost Center 230316, Saufley Landfill Object Code 53101, Professional Services	\$229,600	PD 22-23.029 (RFP via Vendor Registry)

The RFP was emailed to 249 registrants representing 184 firms. It was downloaded by 34 registrants and received 578 views. Responses were received from three firms. The proposal received from Geosyntec Consultants, Inc., was determined to be the most responsive/responsible quote received.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1, to Purchase Order #221764, Blue Flame Crew, LLC, in the amount of \$128,988, for construction of Perdido Landfill Gas Collection and Control System (GCCS) expansion per PD 21-22.081.

Department:	Waste Services
Division:	Engineering and Environmental Quality
Type:	Addition
Amount:	\$128,988
Vendor:	Blue Flame Crew, LLC
Project Name:	PLF Gas Collection and Control System Expansion
Purchase Order #:	221764
Change Order #:	1
Original Amount:	\$943,035
Change Order #1:	\$128,988
Cumulative Amount:	\$128,988
New Purchase Order Amount:	\$1,072,023 (Total Board approved amount: \$1,166,326.50)

Change Order #1 is predominantly due to the addition of a lift station to better manage condensate liquids generated from gas production, as well as additional air and vacuum lines for leachate management, and additional survey work associated with the changes. Purchase Order #221764 was approved for the total base bid cost of \$943,035, plus authorized contingency of 10% subtotal optional bid cost of \$94,303.50, in the event excessive water is encountered during gas development.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve the addition of the following Cost Centers to the Agreement Relating to Refuse and Recycling Container Services, PD 22-23.002, between Escambia County, Florida, and Allied Waste Services of North America, LLC dba Republic Services of Pensacola, per the terms and conditions of PD 22-23.002, to perform refuse and recycling container services for Escambia County facilities:

Vendor/Contractor	Funding	Amount	Contract Number
Allied Waste Services of North America, LLC, dba Republic Services of Pensacola	Employee Health Clinic Fund 501, Internal Service Fund Cost Center 150112, Employee Health Clinic Object Code 54301, Utility Services Facilities Management Fund 001, General Fund Cost Center 310203, Facilities Maintenance Object Code 54301, Utility Services Library Fund 113, Library Fund Cost Center 110502, Maintenance Object Code 54301, Utility Services Waste Services Fund 401, Solid Waste Fund Cost Centers 230306, Recycling and 230314, Operations Object Code 54301, Utility Services Fire Services Fund 143, Fire Protection Fund Cost Center 330206, Fire Dept. PD Object Code 54301, Utility Services	\$500,000	PD 22-23.002

(Continued on Page 22)

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
	Parks Fund 001, General Fund Cost Center 350204, Lake Stone Object Code 54301, Utility Services Fund 353, LOST IV Cost Center 350221, Parks Capital Projects and 350222, Equestrian Center LOST Object Code 54301, Utility Services PODS Fund 112, Disaster Recovery Fund Cost Center to be determined at time of event		

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the correction of documents related to previously awarded solicitation PD 21-22.128 Escambia County Department Supplies:

- A. Rescind the Board's action on January 19, 2023, to approve the Agreement between Escambia County, Florida, and Supreme Paper Supplies, Inc., per the terms and conditions of the Escambia County Department Supplies, PD 21-22.128, for Indefinite Quantity, Indefinite Delivery Agreement; and
- B. Approve and authorize the County Administrator to sign the revised Agreement between Escambia County, Florida, and Supreme Paper Supplies, Inc., per the terms and conditions of the Escambia County Department Supplies, PD 21-22.128, for Indefinite Quantity, Indefinite Delivery.

This Recommendation is for an administrative change only. There is no change in funding from the original award.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the purchase of one Aebi Mower for the Public Works Department:

- A. Adopt and authorize the Chairman to sign the Resolution [R2023-15] approving Supplemental Budget Amendment #SBA-23025, Transportation Trust Fund 175, in the amount of \$115,139, for the purchase of a replacement Aebi Mower; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$145,738.29, to Menzi USA Sales, Inc., for one Aebi Terratract TT211 Mower for the Public Works Department.

(Continued on Page 24)

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Vendor/Contractor	Funding	Amount
Menzi USA Sales, Inc. Vendor #132861	Fund 175, Transportation Trust, Cost Center 260102, Road Maintenance	\$145,738.29

The funding for the replacement Aebi Mower is \$115,139 received from the insurance company plus \$30,599.29 from capital funds.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh Seconded by: Commissioner Barry
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the acceptance of five Drainage Easements for the Pine Valley Estates Drainage Project:

A. Accept the donation of five Drainage Easements needed for the Pine Valley Estates Drainage Project;

Property Owner	Parcel Reference Number
Kenneth E. and Margaret Ann Griffey	23-1S-31-1000-014-002
Charles H. and Luz A. Morrison	23-1S-31-1000-016-002
John W. Sproch	23-1S-31-1000-013-002
Thomas T. Tydlacka, Jr. and Bonnie M. Tydlacka	23-1S-31-1000-012-002
Thomas M. and Cecilia Paulette Verity	23-1S-31-1000-015-002

(Continued on Page 25)

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

- B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this property, which enhances safety and well-being of the citizens of Escambia County, Florida;
- C. Authorize the payment of incidental expenditures with the recording of the documents; and
- D. Authorize the Chairman to accept the Easements of the day of delivery of the Easements to the Chairman, and to authorize the Chairman to acknowledge the Board's acceptance at that time.

These parcels are located in District 1.

Motion: Move Item 12 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Chris Curb

- 13. Recommendation: That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H0870, Project #4564-032-R, from the Florida Division of Emergency Management (FDEM), for the Escambia County Countywide Acquisitions Project:
 - A. Approve and authorize the Chairman to execute Federally-Funded Subaward and Grant Agreement #H0870, Project #4564-032-R, for the Escambia County Countywide Acquisitions Project, federal share in the amount of \$3,145,823.10, and County match in the amount of \$349,535.90;
 - B. Adopt and authorize the Chairman to sign the Resolution [R2023-16] approving Supplemental Budget Amendment #SBA-23023; and
 - C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$3,145,823.10 Federal Share \$349,535.90 County Share A funding source from existing budgets will be determined for the 10% matching funds from General Fund or LOST IV, based on funding eligibility, once the project has been completed.	Account Code 331221	FDEM HMGP 4564-032-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program
Total Revenue	\$3,495,359			

(Continued on Page 27)

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$3,145,823.10 Federal Share \$349,535.90 County Share A funding source from existing budgets will be determined for the 10% matching funds, from the General Fund or LOST IV, based on funding eligibility, once the project has been completed.	Cost Center 210139 (NEW) Object Code 56301 PN 4654032R	4564-032-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program
Total Expenditures	\$3,495,359			

Motion: Move Items 13 and 14

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Chris Curb

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H0869, Project #4564-024-R, from the Florida Division of Emergency Management (FDEM), for the Escambia County Ranch Lands Neighborhood Acquisitions Project:
- A. Approve and authorize the Chairman to execute Federally-Funded Subaward and Grant Agreement #H0869, Project #4564-024-R, for the Escambia County Ranch Lands Neighborhood Acquisitions Project, federal share in the amount of \$982,017, and County match in the amount of \$109,113;
 - B. Adopt and authorize the Chairman to sign the Resolution [R2023-17] approving Supplemental Budget Amendment #SBA-23024; and
 - C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$982,017 Federal Share \$109,113 County Share A funding source from existing budgets will be determined for the 10% matching funds from the General Fund or LOST IV, based on funding eligibility, once the project has been completed.	Account Code 331221	FDEM HMGP 4564-024-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program
Total Revenue	\$1,091,130			

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$982,017 Federal Share \$109,113 County Share A funding source from existing budgets will be determined for the 10% matching funds from the General Fund or LOST IV, based on funding eligibility, once the project has been completed.	Cost Center 210140 (NEW) Object Code 56301 PN 4654024R	4564-024-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program
Total Expenditures	\$1,091,130			

Motion: Move Items 13 and 14

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Chris Curb

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action regarding the proposed State of Florida Department of Transportation (FDOT) 2022-2023 Transportation Alternatives (TA) program grant applications for Escambia County, Florida:

- A. Adopt and authorize the Chairman to execute the Resolution [R2023-18] supporting an Application for TA Funding to design and construct the Blue Angel Multi-Use Path; and
- B. Authorize the Chairman or the County Administrator to sign any other documents associated with the grant applications, subject to legal review.

Funding: No local funding match is required.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2, to Purchase Order #221792, to Site and Utility, LLC, in the amount of \$65,060 for the Myrtle Grove Gulley Restoration Construction Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$65,060
Vendor:	Site and Utility, LLC
Project Name:	Myrtle Grove Gulley Restoration Construction Project
Contract:	PD 21-22.094
Purchase Order #:	221792
Change Order #1:	\$9,600
Change Order #2:	\$65,060

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

Original Contract Amount:	\$536,355
Cumulative Amount of Change Orders Through This Change Order:	\$74,660
New Contract Amount:	\$611,015
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project #EWPC002 NRCS/EWP

This project is located in Commission District 2.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1, to Purchase Order #221283, to Volkert, Inc., in the amount of \$25,732, for the Innerarity Point Park Dock Repairs FEMA Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$25,732
Vendor:	Volkert, Inc.
Project Name:	Innerarity Point Park Dock Repairs FEMA Project
Contract:	PD 02-03.79
Purchase Order #:	221283
Change Order #:	1
Change Order #1:	\$25,732
Original Contract Amount:	\$49,998
Cumulative Amount of Change Orders Through This Change Order:	\$25,732
New Contract Amount:	\$75,730
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330905 Category G, Object Code 53401, PN 21PW643

This project is located in Commission District 1.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2, to Purchase Order #211370, to C.W. Roberts Contracting, Inc., in the amount of \$4,917.11, on Contract PD 20-21.036, for the County Road (CR) 95A at Old Chemstrand Road Intersection Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$4,917.11
Vendor:	C.W. Roberts Contracting, Inc.
Project Name:	County Road (CR) 95A at Old Chemstrand Road Intersection Improvement Project
Contract:	PD 20-21.036
Purchase Order#:	211370
Change Order #:	2
Change Order #2:	\$4,917.11
Change Order #1:	\$626,508.35
Original Contract Amount:	\$506,193.45
Cumulative Amount of Change Orders Through this Change Order:	\$631,425.46
New Contract Amount:	\$1,137,618.91
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1, to Purchase Order #221812, to American Consulting Professionals, LLC, in the amount of \$2,218, for the Bronson Road Drainage Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$2,218
Vendor:	American Consulting Professionals, LLC
Project Name:	Bronson Road Drainage Project
Contract:	PD 02-03.79
Purchase Order #:	221812
Change Order #:	1
Change Order #1:	\$2,218
Original Contract Amount:	\$49,574
Cumulative Amount of Change Orders Through This Change Order:	\$2,218
New Contract Amount:	\$51,792
Funding Source:	Fund 353, Cost Center 110102, Object Code 56301, PN 22DS1881 \$426; Fund 181, Master Drainage Basin 11, Cost Center 210729, Object Code 56301, \$1,792.

This project is located in Commission District 1.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project #437699-1-52/62-01, for the replacement of a structurally deficient bridge (#480039) on County Road 4 West Highway 4 over Canoe Creek Bridge:

- A. Approve Administrative Budget Amendment #ABA-23042;

Expenditures		
Source of Funds	Amount	Account Codes
LOST III	\$3,403,000	Fund 352, LOST III, Cost Center 110279, Object Code 59801
Total Expenditures	\$3,403,000	
n/a		
Expenditures		
Source of Funds	Amount	Account Codes
LOST III	\$3,403,000	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 23EN2125
Total Expenditures	\$3,403,000	

- B. Adopt and authorize the Chairman to execute the Resolution [R2023-19] authorizing the LFA;
- C. Approve and authorize the Chairman to execute the LFA between FDOT and Escambia County, Florida, Project #437699-1-52/62-01, to design the replacement of a structurally deficient bridge (#480039) on County Road 4 West Highway 4 over Canoe Creek Bridge; and
- D. Approve and authorize the Chairman to execute the Three-Party Escrow Agreement.

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

This project is in Commission District 5.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program Grant and Agreement Award:

- A. Authorize the County Administrator to continue to sign any subsequent Agreements and program-related documents from the project list, subject to legal review, including Amendment #5, which is a budget increase for the USDA/EWP Program Project Agreement;

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

- B. Adopt and authorize the Chairman to execute the Resolution [R2023-20] approving Supplemental Budget Amendment #SBA23026 to set up funds for the increase in funding; and

Revenues		
Source of Funds	Amount	Account Codes
Disaster Recovery Fund	\$1,022,493	Fund 112, Account 331208
Total Revenue	\$1,022,493	N/A
Expenditures		
Source of Funds	Amount	Account Codes
Disaster Recovery Fund	\$1,022,493	Fund 112, Cost Center 330906, Object Code 56301, Project Number EWPC002
Total Expenditures	\$1,022,493	N/A

- C. Authorize an increase in construction funding, in the amount of \$1,022,493, being equal to a federal share of \$766,869.75 and a County share of \$255,623.25.

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Project Name and Number	Original Grant Amount	Amendment #2	Amendment #5	Total Budget Costs
Willowbrook Lake Dam Stabilization - DSR SAL-ESC-001	\$301,160	\$90,348	\$151,102	\$542,610
Floridian Gully Stabilization - DSR SAL-ESC-002	\$527,448	\$108,973	\$73,880	\$710,301
Glyn Broc Gully/Gatewood Ditch Sediment Removal and Stabilization - DSR SAL-ESC-003	\$491,352	\$147,406	\$298,829	\$937,587
Twin Oaks Ditch Stabilization - DSR SAL-ESC-004	\$95,102	\$28,531	\$136,673	\$260,306
Myrtle Grove Ditch Stabilization - DSR SAL-ESC-005	\$220,005	\$68,332	\$248,017	\$536,355
Mill's Swamphouse Sediment Removal and Stabilization - DSR SAL-ESC-006	\$221,798	\$64,210	\$113,992	\$400,000
Total estimated cost of NRCS Agreement	\$1,856,865	\$507,800	\$1,022,493	\$3,387,159
Total County Obligated (25%)				\$846,789.75

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board amend its action of September 22, 2022, to increase the annual allocation from \$2,100,000 to \$6,000,000 on Contract PD 19-20.080, "General Paving and Drainage Agreement" utilizing the following funding sources as applicable:

Fund	Cost Center	Contract
Fund 352, LOST III	Cost Center 210107 and 350229	PD 19-20.080
Fund 353, LOST IV	Cost Centers 210106, 350221, and 110102	PD 19-20.080
Fund 167, Bob Sikes Toll	Cost Centers 140301 and 140302	PD 19-20.080
Fund 112, Disaster Recovery Fund	Cost Centers 330901 through 330909 and 330494	PD 19-20.080
Fund 151, Community Redevelopment Agency	Cost Centers 370113 and 370121	PD 19-20.080
Fund 001, Facilities Priority One	Cost Center 310204	PD 19-20.080
Fund 001, Facilities Maintenance	Cost Center 310203	PD 19-20.080
Fund 175, Transportation Trust Fund	Cost Center 211101, 211201, 211602, 260102	PD 19-20.080
Fund 181, Master Drainage Basin Funds	Cost Centers 210719 through 210736	PD 19-20.080
Fund 119, ARPA	Cost Center 110192	PD 19-20.080

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 from Commissioner Lumon May's discretionary account in support of the Pensacola High School Boy's baseball program.

Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

Motion: I would like to add \$500 to that [Item] as a motion and include Commissioner Bergosh's \$1,000 allocation

For Information: Commissioner May clarified that with Commissioner Barry's and Commissioner Bergosh's additional funding allocations, the total for this Item was \$2,500.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

24. Recommendation: That the Board approve the request from the Barrineau Park Historical Society, for \$2,000 to be funded from District 5 discretionary, for the Spring Event, and approve the payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve the request from the West Florida High School Lacrosse Booster Club, for \$500 to be funded from District 5 discretionary, and approve the payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

26. Recommendation: That the Board approve the funding of \$2,500 for Covenant Care-“Art of Fashion,” from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

27. Recommendation: That the Board approve a funding allocation in the amount of \$1,000 from Commissioner Lumon May's discretionary money in support of Pensacola Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve a funding allocation [to the Booker T. Washington High School Choral Department] in the amount of \$1,000 from Commissioner Lumon May's discretionary money.

Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 28, with the exception of Items 12, 13, and 14, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board review the \$67 Million Rebuild Florida Hurricane Sally Infrastructure Repair application eligibility and prioritize Escambia County's top three projects for grant submittal.

Grant Timeline

- January 18, 2023: Application Window Opened.
- April 4, 2023: Application Window Closes.

Eligible Counties

- The United States Department of Housing and Urban Development (HUD) designated Most Impacted and Distressed (MID) Areas (80% of the funding awarded to these counties through a competitive application process) - **\$53.6 Million.**
 - Escambia County
 - Santa Rosa County
- State designated MID areas (20% of the funding awarded to these counties through a competitive application process) - **\$13.4 Million.**
 - Okaloosa County
 - Walton County
 - Bay County

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MINUTES – FEBRUARY 16, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

To be eligible for consideration of funding, Units of General Local Government (UGLGs) must propose programs or projects that align with Community Development Block Grant Disaster Recovery (CDBG-DR) and Departmental requirements and priorities as outlined in the Action Plan and the Consolidated Notice, including but not limited to those set forth below:

- Projects must demonstrate tie-back to Hurricane Sally (with the exception of mitigation activities funded by the CDBG-DR mitigation set-aside);
- Projects must not duplicate benefits;
- Projects must support Low Moderate Income (LMI) housing needs;
- Projects must primarily serve LMI populations; or
- Projects must demonstrate an urgent need in the community.

PLEASE NOTE: The table below continues through Page 45.

Department	Project	Grant Funding Needed	Matching Funds Available
Engineering	Woodrun Bridge #484304	\$800,000	\$500,000
Natural Resources	Beach Haven Stormwater and Septic to Sewer Project	\$4,500,000	\$20,000,000
Engineering	PHS Drainage Improvements Phase 1, 2, and 3	\$1,800,000	\$600,000
Engineering	Oakfield Acres/Palafox Street	\$11,200,000	\$1,800,000
Engineering	Carver Park Phase 2	\$2,160,000	\$740,000
Animal Services	New Animal Shelter	\$20,000,000	County Land for Match

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Department	Project	Grant Funding Needed	Matching Funds Available
ECAT	New Energy Efficient ECAT Center and Solar Powered Bus Shelters with ADA Upgrades	\$30,000,000	County Land for Match
Engineering	Monroe Avenue Infrastructure	\$2,000,000	\$0
Engineering	Gulf Beach Highway Pipe Replacement	\$1,500,000	\$0
Engineering	Brickyard Road Infrastructure	\$2,000,000	\$0
Engineering	Vista Park	\$1,000,000	\$0
Natural Resources	White Island Restoration (NAS Pensacola Bay Living Shoreline)	\$3,500,000	\$20,000,000
Engineering	Muldoon Road Drainage Improvements	\$8,200,000	\$1,800,000
Public Safety	EC P25 Radio Trunking Upgrade	\$22,000,000	\$0
Facilities	Pensacola Bay Center Critical Infrastructure upgrades	\$2,500,000	\$0
Engineering	Bayou Grande Villas	\$2,400,000	\$0
Parks and Recreation	Ashton Brosnham Indoor Multiuse Sports Facility	\$20,000,000	County Land for Match (LOST or TDT possibly)
Information Technology	EC Disaster Recovery Site	\$3,000,000	\$0

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Department	Project	Grant Funding Needed	Matching Funds Available
Natural Resources	Eleven Mile Creek Natural Gas Pipeline Jack and Bore	\$2,726,100	Boardwalk Pipeline - 25%
Facilities	M.C. Blanchard Judicial Center Replace and Upgrade Generator	\$4,500,000	\$0

Motion: So moved

For Information: The Board requested that staff pull the small engineering drainage projects together and to move forward with those (including Commissioner Bender's Olive drainage improvement project), Ashton Brosnahan Indoor Multiuse Sports Facility, Pensacola Bay Center Critical Infrastructure upgrades, New Energy Efficient ECAT Center and Solar Powered Bus Shelters with ADA Upgrades, and Beach Haven Stormwater and Septic to Sewer Project.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

2. Recommendation: That the Board discuss the acceptance of a Letter of Intent to purchase the OLF-8 property for \$33,000,000, submitted by D.R. Horton, Inc.

Motion: My motion is to formally acknowledge that we are in receipt of these Letters of Intent and to direct the Administrator and the Attorney to begin conversations with both parties.

For Information: The Board clarified that this direction was non-exclusive and that others could submit as well. The Board held a robust discussion regarding the future of the OLF-8 property, including the current Master Plan, Triumph funding, and the importance of economic development on the site.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Zachary Campbell, Theresa Blackwell, Ceceilia Campbell, John Kellas, Chris Curb, David Bear, Melissa Pino, Kevin Wade, Stan McDaniels, Larry Downs, Jr., and Ryan Bell

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board [take the following action concerning an impasse with ATU Local 1395 and the rescheduling of Public Forum and the Board of County Commissioner’s Meeting on Thursday, March 23, 2023]:
 - A. Authorize the scheduling of a Special Meeting on Thursday, March 23, 2023, at 8:30 a.m., to resolve the impasse with ATU Local 1395; and
 - B. Authorize the rescheduling of Public Forum on Thursday, March 23, 2023, to 9 a.m. and the Board of County Commissioners Meeting on Thursday, March 23, 2023, to 9:30 a.m.

Motion: Move [County Attorney’s Report Action] Items 1 and 3

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

2. Recommendation: That the Board [take the following action concerning the Operational Audit of Escambia County's Use of Tourist Development (TDT) Collections]:
 - A. Adopt and authorize the Chairman to execute a resolution establishing certain findings related to the County's beaches and waterways and the ties between the Marine Resources Division and the Department of Tourism; and
 - B. Authorize the scheduling of a Public Hearing to be held on Thursday, March 23, 2023, at 9:31 a.m., to consider an amendment to Sections 90-52 through 90-57 of the Escambia County Code of Ordinances, to reflect changes as suggested by the operational audit findings.

Motion: Move that we drop it, allow the TDC to consider it and make their comments and any revisions, and bring it forward for our final consideration and action
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Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

Speaker(s): David Bear and Melissa Pino
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MINUTES – FEBRUARY 16, 2023

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: At the request of Commissioner Barry, that the Board authorize the Chairman to sign and send the attached letter to ECUA [regarding Mapleleaf Estates Subdivision].

Motion: Move [County Attorney's Report Action] Items 1 and 3
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

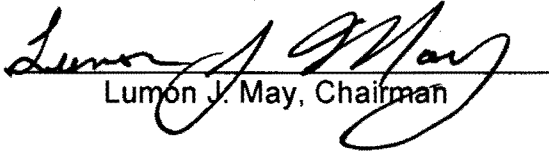
ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 11:16 a.m.

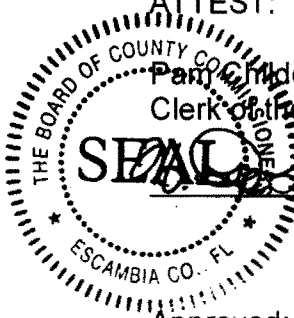
BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Lumon J. May, Chairman

ATTEST:


Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk



Approved: March 2, 2023